

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 8, 2014
MINUTES**

NOTICE With notice given and received, the Regular Session of the Board of Directors of the East Lake Village Shores Community Association was held on May 8, 2014 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Rick Reese, Vice President
Kjell Taylor, Secretary
Tom Moore, Treasurer
Barry Jordahl, Member at Large

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Richard Grubbs, President

CALL TO ORDER The meeting was called to order at 6:52 P.M. by Vice President, Rick Reese.

OPEN FORUM Open Forum
4 Homeowners were present; items discussed included committees, parking and the budget.

MINUTES Motion was duly made by Barry Jordahl, seconded by Tom Moore to approve the regular meeting minutes of April 10, 2014. Kjell Taylor abstained. Motion carried.

FINANCIAL STATEMENTS Motion was duly made by Barry Jordahl, seconded by Rick Reese to approve the unaudited financial statement for the period ending April 30, 2014. Motion carried unanimously.

UNFINISHED BUSINESS Committee Charters
The Board of Directors reviewed charters by each committee. Motion was made by Kjell Taylor and seconded by Tom Moore to approve the charters as presented. Motion was made by Tom Moore and seconded by Barry Jordahl to amend the previous motion to approve the street and newsletter charters. Motion carried unanimously.

Motion was made by Kjell Taylor and seconded by Barry Jordahl to table the following remaining committee charters until the June meeting pending review: Architectural, Budget, Landscape, Painting and wrought iron. Motion carried unanimously.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 8, 2014- PAGE 2**

NEW BUSINESS

Draft Budget

Motion was made by Tom Moore and seconded by Kjell Taylor to table this item until the June meeting. Motion carried unanimously.

Draft Reserve Study

Motion was made by Kjell Taylor and seconded by Barry Jordahl to table this item until the June meeting. Motion carried unanimously.

Exterior Lighting Committee

Motion was made by Barry Jordahl and seconded by Tom Moore to appoint the following as committee members: Gary Adams as Chairman, Lynn Johnson, Jim Worthen, John Alaux and Kim Miller. Motion carried unanimously.

Parking

The Board discussed vehicles parking backwards into the parking spaces. No action was taken.

**NEXT
MEETING**

The next scheduled meeting is June 12, 2014 at 5:30 pm.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:55 P.M.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 6/12/14